

To,
The Secretary
(Listing Department)
Bombay Stock Exchange Limited ("BSE")

P. J. Towers, Dalal Street, 21st Floor

P.J. Towers, Dalal Street, 21st Floor Fort Mumbai 400001, Maharashtra India.

Scrip Name: Clean Max Enviro Energy Solutions Private Limited

Scrip Code: 973979 **ISIN:** INE647U07023

Subject: Submission of details of appointment of compliance officer and Registrar and Transfer Agent

Reference: Regulation 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 and Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020

Dear Sir /Madam,

Pursuant to regulation 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 and Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020, please find attached herewith following:

- 1. Acknowledgement for submission of details of appointment of Ms. Ratika Ravi Gandhi as Company Secretary and Compliance Officer of the Company; and
- 2. Acknowledgement for submission of details of appointment of Link Intime India Private Limited as Company's Registrar and Transfer Agent of the Company.

This is for your information, record, and appropriate dissemination.

Thanking you Yours faithfully,

For Clean Max Enviro Energy Solutions Private Limited

Ratika Gandhi

Company Secretary and Compliance Officer

ICSI Membership No.: A29732

Date: 17 May 2023 Place: Mumbai Encl: a/a

Registered & Head Office Address: 4th floor, The International, 16 Maharshi Karve Road, New Marine Lines Cross Road No. 1, Churchgate, Mumbai - 400020 | +91 22 6252 0000 | www.cleanmax.com | info@cleanmax.com

India | UAE | Thailand CIN No.: U93090MH2010PTC208425

Date & Time of Download: 17/05/2023 11:08:31

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4322232
Date and Time of Submission	7/28/2022 9:25:51 PM
Scripcode and Company Name	973979 - CLEAN MAX ENVIRO ENERGY SOLUTIONS Pvt Ltd
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	Chetan Jain
Designation	Company Secretary &Compliance Officer

Disclaimer: - Contents of filings has not been verified at the time of submission.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9684
Date and Time of Submission	8/4/2022 7:18:32 PM
Scripcode and Company Name	973979 - CLEAN MAX ENVIRO ENERGY SOLUTIONS Pvt Ltd
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	Chetan Jain
Designation	Company Secretary &Compliance Officer

Disclaimer: - Contents of filings has not been verified at the time of submission.